

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS
RESEARCH COUNCIL MEETING**
Arizona Department of Agriculture
1688 West Adams Street, Room 229
Phoenix, AZ 85007
Tuesday, June 17, 2008 @ 10:00 a.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Citrus Research Council (ACRC) and to the general public that the ACRC will hold a meeting open to the public at the date, time and location listed above. Members of the ACRC will attend either in person or by telephone conference call. The ACRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to order— | Jerry Driedger |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— <ul style="list-style-type: none">• April 24, 2008 | Jerry Driedger |
| 4. Approval of Financial Report— | Jerry Driedger
Lisa James |
| 5. Approval of FY09 Budget— | Jerry Driedger |
| 6. Approval of ACRC assessment for FY09— | Jerry Driedger |
| 7. Discussion and approval of FY09 Intergovernmental Agreement with the Department— | Jerry Driedger |
| 8. Discussion of Council Sunset/Termination Provisions— | Jerry Driedger |
| 9. Update and discussion of the following: <ul style="list-style-type: none">-Citrus diseases-Citrus genomics-National citrus initiatives-Status of unfilled UA positions | Jerry Driedger |
| 10. Update and discussion of the following issues: <ul style="list-style-type: none">-Citrus Psyllid-Citrus Canker-Glassy Wing Sharpshooter-Ports of Entry | Jerry Driedger |

11. Call for Public Comment—

Jerry Driedger

Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

12. Next Meeting/Adjourn—

Jerry Driedger

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of June, 2008.